

ORGANIZATIONAL MEETING

TUESDAY, JANUARY 2, 2014

AT 3:30 P.M., E.S.T.

Board called to order by the Clerk.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Thomas Richardson, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 22. ABSENT – Preston L. Jenkins, Jr. - 1.

The invocation was given by Thomas N. Wood, III, Chaplain.

On a motion by Mrs. Daly, seconded by Mr. Lawler, Alan Grattidge was named Temporary Chairman by a unanimous vote.

Mr. Veitch moved to nominate Paul Sausville as 2014 Chairman of the Board of Supervisors, and he stated the following: “Good Afternoon. I am here today to make the nomination for the Chairman of our Board. Sometimes the fact that we have a not so well kept secret on how we choose our Chairman that it’s a foregone conclusion can sometimes diminish the importance of the role in who we select as the person that we serve. In my view each Supervisor who is selected as Chairman is a leader among the leaders of our communities and has always earned the title for which they are honored. Paul Sausville is no exception. I would like to give you a little background about Paul and his accomplishments so you will share in the same confidence that I have that he will be a great leader for our County over the next year. Paul will be the sixth supervisor in our history from the Town of Malta to assume the Chairmanship role. The first Chairman was way back in 1805 who interestingly served for three terms as Chairman and then there was a gap of over 100 years until the next Chairman from Malta and then there have been four Chairmen from Malta in the twentieth century. The fact is remarkable and it shows how difficult it is to achieve the position. Paul has had a long career professionally and in service to our County. He has spent the majority of his professional career working for the New York State Department of Environmental Conservation as a Supervisor for many of the State’s environmental programs. After his 36 year career with the State he was a partner in the Sausville and Schrieber Engineers, an environmental engineering firm. He’s also involved in operating a small Christmas Tree Farm as well as a budding interest in blacksmithing as we all got to witness last year during our Saratoga 150 Horse Shoe Competition. He has been involved in the Town of Malta for over 40 years in several different capacities. He has served on the Zoning Review Committee, the Planning Board, the Master Plan Committee, the Malta Business and Professional Association. He drafted the Town’s Open Space Legislation; and of course serving as Town Supervisor for the past eight years. Most importantly, he has a great family with his wife, Nancy, three children and nine grandchildren. At the county level we all know him in his capacity as a member and also as Chairman of the various committees that we serve with him on. My interactions with Paul have always been respectful, collegial, non-confrontational despite any potential disagreements we may have on an issue. For Paul it is always to learn more, have a better grasp of an issue and he may sometimes ask questions that we can’t always relate to on the issue immediately. To me that is a great quality to have, to see things from a unique perspective. It makes for well-rounded, prudent decision making. It comes through when dealing with Paul that he holds the Town of Malta and its citizens as first in his mind when discussing issues; but, at this point I see that same passion for the residents of the whole County. I look forward working with him and witnessing his leadership of Saratoga County this year. With these comments I am honored to nominate Supervisor Paul J. Sausville of the Town of Malta to be our Chairman. Mr. Wright said it would be his honor to second the nomination of Paul Sausville as Chairman. Paul Sausville was unanimously appointed the Chairman of the Board for 2014.

Ms. Raymond and Mr. Johnson escorted Mr. Sausville to the podium where he was administered the oath of office, surrounded by his family, by his son, Paul John Sausville, Esq.

“Welcome everyone and thank you to the folks that came out this afternoon in this terrible weather for this occasion. I didn’t hear Matt Veitch’s speech but Matt I heard you did a wonderful job and thank you for the email you sent me earlier in the week that roughed over what you were going to cover. Thanks to my escorts Supervisor Raymond and Supervisor Johnson. I want a special thanks to all of the elected officials that have taken time to get here: Congressman Paul Tonko, Sheriff Zurlo and District Attorney Jim Murphy. There are a number of Town folks here and thanked them for coming. I want to acknowledge the hard work Alan Grattidge and Tom Wood have spent over the last three years. When I gave my

kick-off speech last year nominating Supervisor Grattidge I used a metaphor the ship on the high seas facing some tough times. Over the last three years that's been the situation for Saratoga County.

We've had some real tough times and had to dip into our rainy day fund and had to make some major corrective changes in the way we do government. First of all through their efforts we have found our way to port and I predict in the next two year we will be able to rebuild our rainy day fund and we will be back on a good financial footing. But the effort goes to those two folks and all the Supervisors that supported them in privatizing the landfill which is a major effort and we have an agreement in place to make that happen; to identify a buyer for Maplewood Manor, creating a local development corporation which was not an easy task and the job isn't quite done; two of the three labor agreements have been reached; delved into the Medicare costs and found savings in that particular area due to the hard work of Tom and Alan. I want to congratulate them for all of the work they have done in this particular area.

I have been working with Spencer over the last several months on the budget for 2014 and I am pleased to say that our budget going forward keeps us within the 2% tax cap. That is our goal and this is the third year we have been able to do that and keep our property taxes the lowest, among the lowest in the State at \$2.27 per thousand. It's been, believe it or not, 38 years since the Town of Malta has had a Chairman of the County Board of Supervisors. Dave Meager was actually the supervisor in 1976 and that's 38 years ago so it's a great honor to be the first Malta supervisor since that time. I was kind of smiling to myself as I looked over my notes that our goals are low taxes, good services and high quality of life and I guess that it's safe to say that each of those Chairmen over the last 38 years has had that as a goal. They are pretty general in terms that it really says.

But for 2014 I am hoping that we can begin to rebuild our reserve, our rainy day fund. It probably won't happen this year but certainly as we begin next year's budget we will be in a situation where we can show some gain in our rainy day fund. We also want to restore our bond rating and we want to keep working on the mandate relief that is so important to balancing our budget. I want to recognize Tom Wood who has agreed to be Chaplain for 2014. I want to go on and talk about the major assignments for the coming year.

Jack Lawler, what a gift to the Saratoga County Board of Supervisors; to have a guy like him to tap in to, to help us when we have some tough times. We have an Economic Development Committee and I would like to have you continue working on that as Chair. Along with Anita Daly, you two have brought us to the 30 yard line and we are ready to go into the red zone and go in for the touchdown.

What has been accomplished over the last year is that we've hired Tip Strategies which is a renowned consulting firm out of Austin, Texas with John Roberts being primary consultant. This guy is a real savvy guy who has been in this area talking with a number of stakeholders. His mission is to develop a strategic Economic Development plan for Saratoga County. He will be back and meeting with all the other supervisors on the 14th to get more ideas on how we can leverage our place and be the envy of every other County in New York State in terms of our economic development.

Some of your other goals, you're going to have a real full plate this year:

Start-Up New York Program and the innovative hot spots that we recently heard about from the Governor's office. We need to partner with the State of New York and tap into the various resources that are available to those programs so we can learn a little more about how they can help us.

The innovative Hot Spots: He is going to pick 5 hot spots across the State in the next two years and if we have a site in Saratoga County we want to be shovel ready to get that site identified and to capitalize on the Start Up program as we learn more about it. Penny Hill who is working with the Tech Smart Campus is putting together the plan for the Start Up Program. So Jack will be working closely with Penny to see how we fit in that particular program.

Also with regards to Luther Forest Tech Campus, Fab 8.2 has been ready for the legislation associated with that project. It's going to bring in another \$14M of investment and equipment and buildings. Another 5,700 workers, the easy work has been done. All of the infrastructure has to be placed. They are very demanding. When they make a commitment to Fab 8.2 they will expect us to respond with water, sewer, power and all of the things that make for efficiency.

And finally, Jack if you could continue your work with the other Economic development partners as you have done in the past that will be a whole three years of work in one. So thank you for agreeing to be chairman of that committee this year.

Alan Grattidge will help as Chairman of the Racing Committee for the coming year and we've changed the name a little bit to the Racing and Gaming Committee. We might have easily said it is the Tourism Committee because the racing and the gaming associated with Saratoga County is part of our tourist industry; a very important part of our economy. And so we need to fit into those changes that are about to happen in New York State with regard to racing. There are a lot of interesting ideas in how that might unfold and how we can take advantage of opportunities and protect the resources and the tourist industry that we have.

For the Personnel Committee, a lot of work comes to Personnel when you are dealing with 1,200 workers. There are many issues and I've asked Anita Daly to Chair this Committee. There is more money to be wrung out of the health insurance program that will be a big challenge for you. The Road Patrol contract needs to be worked out. And all of our department heads and Spencer work very hard in what I like to think of as continuous improvement. We always can improve the way we do business in our culture in Saratoga County government. You, Anita will help to stimulate that and guide that to fruition.

In the Legislative and Research Committee, Art Johnson, I'd like to have you help us out on that. You know your way around Albany and have been around a long while and you know how to get things done and how to contact people. Our Legislative and Research activities are going to be very important in the coming year. First of all we have to interface with the NYSAC folks and understand the other objectives and partner with them for County gains. Second of all we've heard from Governor Cuomo two programs that might be of interest. One is the report from former Governor Pataki on how to cut \$2M in property taxes and possibly in corporate taxes as well. There may be \$2M available for those kinds of cuts. So we have to see how that may impact our County and work to understand how that report is helpful to us. The second report deals with the unfunded mandates. And that's another avenue where we need to partner up with the other counties and get those mandates reduced.

The Public Health Committee, Ed Kinowski has done a good job in the past year and we are not over the hump now. We have the new private entity taking over Maplewood Manor. Our two big concerns are the health care quality for the elderly and the re-employment of staff. There may be some future direction on how we organize our Public Health Department that may come to your committee in the course of the year. I am sure you will be busy with all of those issues.

We have some new leaders in our County. We have a new Sheriff in town. There will be new people in the Emergency Services Department. The Animal Shelter Director and the Public Defender is new. We need someone who these department heads can go to that has some savvy and understands how things get done in Saratoga County. Phil Barrett will be taking on the leadership role for Public Safety and get these new department heads to work together with the Administrator.

Jean Raymond will be heading up the Public Works Committee. We have \$9.5M in Public Works that needs to be spent wisely. You are just the person to see that those funds are spent wisely.

For Buildings and Grounds, Dan Lewza will Chair this committee. There are airport improvements on the aprons coming up. There are environmental studies that are on under way there. That's the bricks and mortar that keeps our office going and it needs your help at this time.

Over in the Social Programs area, Dick Lucia has a lot of expertise in that area. As you know some of the administrative duties are being transferred back to the State which is generally pretty good. That needs to happen in an orderly fashion and I am sure you there will be a number of challenges there for you to reach out and solve.

On Equalization and Assessment, John Collyer has done that for the last year. We have two foreclosure auctions a year that you manage and you work very well with Joanne Bosley. I would like to see that continue to run very smoothly under your leadership.

And also, Mo Wright I would like you to Chair the Veterans' Committee. We have to champion our veterans and we have to recognize them for their sacrifice and we have to ensure they get their benefits. And, the returning veterans have to transition back into our society and I can't think of a more able person than you to steer and cheer on that program.

Finally, not a Standing Committee but an Ad Hoc Committee, the Technology Committee that has been spear headed by Matt Veitch over the past few years and you have done a great job. There is so much more that has to happen and I've

asked Paul Lent to step up and Chair that Ad Hoc Committee. We need to do so major investments in our infrastructure. We have \$250,000 set aside this year. This isn't a lot and is just a baby step. Things are going paper less and are going on line. The world is changing and we have to be very nimble and change with it.

I would like to introduce a program called Character First. He introduced Jay Rifenbury. He is a motional speaker, a West Point Grad, and the author of three books. What I mean by Character First is so often we get wrapped up in getting that contract out, producing that widget, doing the work that we forget that it's how we do the work that's really important. It's the character that we bring to the transaction. Are we honest? Are we trustworthy? Do we have courage of our conviction? Do we do things respectfully? We all know that. The kids all know that. We don't often think too much about how important that is in our life. He has some great ideas. Here is the concept plan: Approach the schools and ask them to have a student write an article on a particular trait. Mr. Rifenbury will produce an over-arching introduction to that. The Ballston Spa School District will begin in February with a student from that school district producing an essay on trust; how we establish trust, how we lose it and how we re-gain it once it has been lost. That student will come to the February Board Meeting, read his/her essay to the Board and then take that essay and work with local papers to get it published. This is a great opportunity to begin to highlight over the year, every month, a character trait.

Mr. Rifenbury then introduced himself and spoke of what role he will have and what he speaks to groups about.

Chairman Sausville asked the County Attorney to present the Rules of the Board. Mr. Dorsey presented the rules and told of the changes made for 2014. On a motion by Mr. Richardson, seconded by Mr. Collyer the Rules of the Board were adopted by a unanimous vote.

RULES OF THE BOARD

1. The Board shall convene for its regular and Agenda meetings in its room at Ballston Spa, New York, as follows:
 - (a) The Board shall convene for its regular meeting at 4:00 o'clock in the afternoon of the third Tuesday of every month, unless a different time shall have been determined at a previous meeting. The Board's regular meeting for **February** shall convene at 4:00 o'clock in the afternoon of the fourth Tuesday.
 - (b) The Board shall convene at 5:00 o'clock in the afternoon of the Wednesday preceding the Board's regular meeting for the purpose of setting the agenda for its regular monthly meeting. The Board's Agenda meeting for **February** shall convene at 5:00 p.m. in the afternoon of the second Wednesday of the month. The Vice-Chair of the Board shall preside at the Agenda meeting.
 - (c) Meetings shall be called to order as soon thereafter as a quorum is present.
2. The order of business at regular and Agenda meetings shall be as follows:
 - (a). Regular Meetings:
 1. Calling of the roll of members
 2. Approval of minutes of prior meetings
 3. Presentation of petitions and communications
 4. Reports of committees
 5. Motions, resolutions and notices
 6. Miscellaneous and unfinished business
 - (b). Agenda Meetings:
 1. Calling the roll of members
 2. Approval of minutes of prior meetings
 3. Recitation of proposed Agenda approved by Law and Finance Committee
 4. Motions and notices
 5. Any other business
3. The Board shall be called to order by the Chair and the roll called. A quorum being present, the minutes of previous meetings, when available, shall be approved and any errors therein shall be corrected. A quorum shall be defined as being at least 12 members present representing over one-half of the Board's total weighted vote.
4. Any member who enters the room after the roll call shall be entitled to take a seat after being recognized by the Chair, and the Clerk shall note the member's presence in the minutes.

5. No member shall withdraw from the session without leave being granted by the Chair.
6. The following rules shall govern the appearance of persons who desire to address the Board of Supervisors or any of its Committees:
- (a) Any person may address any Committee meeting with twenty-four (24) hours' prior notice to the Chair of such Committee. The Chair may waive the prior notice requirement.
 - (b) No person shall be permitted to address a regular, Agenda or special meeting of the Board of Supervisors unless twenty-four (24) hours' prior notice is given to the Clerk of the Board setting forth the identity of such person or organization and the nature of the subject matter to be presented to the Board. Regardless of the provisions set forth herein relating to twenty-four (24) hours' prior notice, any person shall be permitted to address a meeting of the Board with the approval of a majority of the total weighted votes of the Board.
 - (c) Any person wishing to speak at a public hearing held by the Board must sign their name and address on a sign-up sheet for speakers on the date and at the time of the scheduled public hearing. Oral comments will be limited to three (3) minutes. Speakers will be called in the order in which they sign up. Speaking time may not be transferred from one speaker to another. All written comments will be accepted and included in the minutes of the hearing.
 - (d) Consistent with Rule 9, no person may hold the floor at the Board meeting for more than five (5) minutes without the permission of the Chair. Speaking time may not be saved nor transferred from one speaker to another.
 - (e) The Chair of the Board and of each Committee shall have the right to establish other rules and reasonable time limits governing the appearance of persons before the Board and/or respective Committees.
7. All resolutions presented to the Board shall be in writing with the name of the member(s) presenting such appearing thereon, and the Clerk shall enter the names of the moving members in the minutes.
8. Final action shall not be taken on the annual budget until at least ten (10) days shall have elapsed after a printed or typewritten copy thereof shall have been placed on the desk of each Supervisor.
9. No member shall be allowed to debate upon any report, resolution or notice, or amendment or subsidiary motions thereto, for a longer period than five (5) minutes without the consent of the majority of the members present.
10. All resolutions and reports of Committees shall be numbered consecutively by the Clerk as presented.
11. The ayes and noes shall be recorded on all resolutions and reports of committees, and on any question, the ayes and noes shall be recorded if requested by any member. Such votes shall be recorded in accordance with Local Law 2-68, as amended, which establishes the weighted vote of each member. Any member may request a separate vote on any resolution. A request for a separate vote shall not require a second.
12. The following standing Committees shall be appointed by the Chair:
- | | |
|--|-----------|
| Buildings and Grounds. | 7 Members |
| Economic Development. | 7 Members |
| Equalization and Assessment. | 7 Members |
| Law and Finance. | 7 Members |
| Legislative and Research. | 7 Members |
| Personnel & Insurance Committee. | 7 Members |
| Public Health. | 7 Members |
| Public Safety. | 7 Members |
| Public Works. | 7 Members |
| Racing & Gaming Committee. | 7 Members |
| Social Programs. | 7 Members |
| Veterans Affairs. | 7 Members |
13. The Chair of the Board shall be a member ex-officio of all Committees, and the Clerk of the Board shall be directly responsible to the Chair. With respect to all standing Committees, a quorum shall consist of a simple majority of

its members. Whenever a quorum of a standing Committee is at a meeting properly called or provided for, a majority vote of the members present shall be sufficient to make the act the act of the Committee.

14. When any standing Committee is acting on matters affecting only a single Town or City, or is engaged in obtaining rights of way, the Supervisor or Supervisors of the Town or City affected shall be a member of said Committee.

15. All resolutions to be presented for consideration of the Board shall, so far as possible and practicable, be delivered to the Clerk by 12:00 o'clock Noon on the Monday preceding the Board meeting. The Clerk will prepare an agenda of resolutions and place a copy on the desk of each Supervisor prior to the opening of the meeting. Any resolution not so presented may be considered by the Board during the "Miscellaneous and unfinished business" portion of the Board's meeting agenda upon the motion of any Supervisor, which is duly seconded

16. At the Organization meeting of the Board, held in accordance with the provisions of §151 of the County Law, the Board shall select a Chair and a Vice-Chair. In the absence of the Chair, the Vice-Chair shall assume the duties of the Chair. The duties to be performed by the Vice-Chair shall be as follows:

- (a) preside over each duly constituted meeting of the Board
- (b) have and exercise all the powers and duties of the Chair at any meeting over which the Vice-Chair is called to preside;
- (c) execute as Acting Chair any and all documents and agreements authorized to be executed by the Chair of the Board of Supervisors
- (d) have and exercise those additional powers and duties authorized by Resolution of the Board, provided such Resolution shall specify:
 - (i) the dates during which such Vice-Chair may exercise those powers and duties; and
 - (ii) that the powers and duties authorized to such Vice-Chair shall not be exercised by the Chair during that designated time period.

17. The duties and functions of the standing Committees of the Board shall be as follows:

1. **BUILDINGS AND GROUNDS COMMITTEE:** To have charge of all County property, its use, maintenance, renovation, space allocation, repairs and replacement, including maintenance operation or development of the Saratoga County Airport; to oversee and approve all lease agreements involving the County of Saratoga; to oversee parking regulations and facilities; and supervise the provision of construction, technical, engineering and legal services necessary or appropriate for construction of County facilities.

2. **ECONOMIC DEVELOPMENT COMMITTEE:** To have supervision over County planning matters and activities as provided under §220 of the County Law and Article 12(b) of the General Municipal Law; to meet periodically with the County Planning Board for the purpose of correlating its activities and objectives; to have general cognizance of all matters relating to the preservation and improvement of the environment; to maintain liaison with the Environmental Management Council; generally managing and dealing with all matters of transportation, excluding those assigned to the Public Works Committee; to act as liaison with the Capital District Transportation Authority; to handle matters under the Mass Transportation Act; to develop, as the need arises, long range plans affecting any forms of transportation within the County; to work in conjunction with various County publicity and promotion committees in fostering continuous publicity for the County and to formulate a County promotion program; to consult with industrial and business firms regarding matters of mutual interest and concern; to assist local efforts to attract new business and industry to the County in a continuous effort to improve the commercial and industrial climate of the area; to foster the creation and oversee the implementation of a Saratoga County Economic Development Strategic Plan; to have general supervision over the operations of the County's Office of Employment and Training; to meet periodically with and to maintain liaison with appropriate economic development organizations and to make such recommendations to the Board of Supervisors as it deems in the best interests of the County; to have general cognizance of all matters relating to preservation and improvement of agriculture and husbandry, propagation of fish and game birds, reforestation projects and care of trees, forest fires, bounties, soil conservation, extension service, and to meet periodically and maintain liaison with Boards of Directors of County Extension Association, Soil Conservation District and County Fair.

3. **EQUALIZATION AND ASSESSMENT COMMITTEE:** To examine the assessment rolls of the Towns and Cities of the County; to complete totals on assessment rolls; to recommend equalization rates to be set for each Town and City; to have general supervision over all matters relating to equalization, taxation and assessment; to meet regularly with the Director of Real Property Tax Services relative to the County's tax maps; to have general supervision of lands that are potential County tax acquisitions; to recommend to the Board the sale or retention of such lands when in the best interest of the County to do so.
4. **LAW AND FINANCE COMMITTEE:** To have general supervision over all matters where County funds, Rules of the Board or laws are concerned; to review the tentative Annual Budget for the consideration of the Board; to have general supervision over matters pertaining to the offices of County Auditor, Budget Officer, County Treasurer, County Clerk and County Attorney; to supervise negotiations with employees organizations; to coordinate Committee programs and to make recommendations relative to office management, equipment and personnel; to have initial jurisdiction over all referred matters not specifically within the jurisdiction of another Committee, and to confer with the Chair and members of a Committee when a matter overlaps or infringes on the functions of such Committee.
5. **LEGISLATIVE AND RESEARCH COMMITTEE:** To confer with members of other legislative bodies; to urge such bodies to approve or disapprove legislation affecting the County of Saratoga; to attend sessions of other legislative bodies, particularly the State Legislature; to examine all proposed legislation affecting the County or any of its subdivisions; to report to the Board for its approval or disapproval of such legislation; to maintain liaison with Boards of Supervisors of other counties; to promote, chart and improve the scope, efficiency, effectiveness and economy of County government and to recommend means of improving the coordination of the entire County operation and of its various departments with each other.
6. **PERSONNEL & INSURANCE COMMITTEE:** To have general supervision over all county personnel matters; to have charge of safety concerns regarding county personnel and property; to have charge of a County Risk Management Program; to have jurisdiction over all county liability insurance; to supervise county compliance with the Occupational Safety and Health Act; to have jurisdiction over the Saratoga County Self Insurance Plan and to advise and assist the Self Insurance Administrator in the management of the Self Insurance Plan; to oversee and make recommendations regarding the creation, abolishment and reclassification of job descriptions and regarding the functions, staffing and salaries for county departments; and to review and evaluate compensation and performance of county employees who are not members of collective bargaining units, including county officials and department heads.
7. **PUBLIC HEALTH COMMITTEE:** To oversee generally all County health programs, including the Physically Handicapped Children's program; to consult with the County Community Services Board; to have general supervision over the operation of Saratoga County Maplewood Manor and to meet regularly with its Administrator and, when necessary, representatives of the State Department of Health.
8. **PUBLIC SAFETY COMMITTEE:** To have supervision over County matters pertaining to the Courts and law enforcement agencies, including the Sheriff's department, District Attorney, Supreme, County, Surrogate and Family Courts, Public Defender, Probation department, Supreme Court Library, Commissioner of Jurors, Civil Defense, Emergency Services communications and operation of the County Animal Shelter.
9. **PUBLIC WORKS COMMITTEE:** To consider all requests and recommendations made by the County Commissioner of Public Works as to order and type of roads to be constructed, programs and projects for road construction, reconstruction or maintenance; snow and ice control; purchase of machinery; acquisition of rights of way for State and County highways; to confer with State officials with reference to location of proposed State highways within the County; to provide requested engineering services to other County departments; and to supervise the County's recycling program and solid waste disposal, and the maintenance and operation of the County Landfill.
10. **RACING AND GAMING COMMITTEE:** To consider matters related to the horse racing and electronic gaming industries in Saratoga County and to oversee and develop County policies and activities in support of the racing and electronic gaming industries in Saratoga County; and to consider matters related to the siting and operation of a gambling casino in Saratoga County and to make such recommendations to the Board of Supervisors as it deems in the best interests of the County.

11. SOCIAL PROGRAMS COMMITTEE: To have general supervision over the operations of all agencies and departments now or hereafter involved with social programs, including the Social Services department, Office for the Aging and Youth Bureau; to maintain liaison with federal and state agencies in connection with such programs; to recommend any changes in personnel or appropriations required for the efficient operation of the said County departments; to hear any member's recommendations to the Board of Supervisors in connection therewith; to explore all federal and/or state social programs applicable to the County, its departments or municipalities; to make recommendations to the Board of Supervisors as to the advisability of County participation and to forward pertinent data thereon to other interested County municipalities.

12. VETERANS AFFAIRS COMMITTEE: To oversee all programs for military veterans throughout the County; to confer with members of other legislative bodies on appropriate benefits for military veterans; to conduct suitable events to honor and memorialize veterans.

On a motion by Mr. Kinowski, seconded by Mr. Lucia, Matthew Veitch was unanimously elected Vice Chairman of the Board of Supervisors for 2014.

On a motion by Mr. Lewza, seconded by Mr. Barrett, Resolutions 1 through 17 were adopted by a unanimous vote.

RESOLUTION 1 - 2014

Introduced by Chairman Sausville

DESIGNATING OFFICIAL COUNTY NEWSPAPERS

WHEREAS, County Law Section 214, subdivision 2, requires annual designation of two newspapers published within the County for the publication of all local laws, notices and other matters required by Law to be published; now, therefore be it

RESOLVED, that

"THE SARATOGIAN", published in the City of Saratoga Springs, County of Saratoga, New York,
and

"THE DAILY GAZETTE", published in the City of Schenectady and the County of Saratoga, New York,
are designated as the official County newspapers for the publication of Local Laws, notices and all other matters required by law to be published.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 2 - 2014

Introduced by Chairman Sausville

AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS

WHEREAS, certain County Officers are required to execute and file undertakings by reason of certain provisions of the County Law; and

WHEREAS, Public Officers Law §11 allows for the substitution of a blanket undertaking for such individual undertakings; and

WHEREAS, the County of Saratoga has in effect a blanket undertaking for all County Officers required by law to execute and file undertakings; and

WHEREAS, said blanket undertaking provides coverage for the failure of said officers to faithfully perform their duties or to account for all moneys or property received by them by virtue of their positions, and for their fraudulent or dishonest acts; and

WHEREAS, Public Officers Law §11 requires this Board to approve the blanket undertaking as to form and sufficiency of coverage; now, therefore, be it

RESOLVED, that the Board approves a blanket undertaking issued as Policy Number 104097632 by Travelers Insurance Company in the amount of \$1,000,000.00 (One Million and 00/100) coverage for all County officers and employees, and providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees as required by Public Officers Law §11, with an appropriate deductible established at the time of the purchase of the policy in accordance with the usual practice of the County; and, be it further

RESOLVED, that a certified copy of this Resolution be attached to said blanket undertaking and a copy thereof be filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 3 - 2014

Introduced by Chairman Sausville

APPOINTING COUNTY OFFICERS

WHEREAS, the County Law authorizes or requires the appointment of certain County officers for definite terms; and

WHEREAS, the terms of several officers have expired; now, therefore, be it

RESOLVED, that the following persons are appointed to the following offices:

<u>Title</u>	<u>Name</u>	<u>Authority</u>	<u>Term Expires</u>
County Auditor	Brian O'Connor	CL §600 Res. 128-27	12/31/15
County Historian	Lauren Roberts	ACAL §57.07	12/31/15
Public Defender	Oscar L. Schreiber	CL §716	12/31/15
Self-Insurance Administrator	John J. Kalinkewicz	LL-4-96	12/31/15
Director of Purchasing	John Warnt	CL Art. 16, §625	12/31/15

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 4 - 2014

Introduced by Chairman Sausville

APPOINTING A COUNTY ATTORNEY

WHEREAS, Section 500 of the County Law authorizes the appointment of a County Attorney; and

WHEREAS, in the past the County Attorney has been designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law, pursuant to Resolution 66 of 1978; and

WHEREAS, in the past, the County Attorney, has been designated as the person to act as the enforcing officer for the enforcement of the collection of taxes pursuant to RPTL §1102; now, therefore, be it

RESOLVED, that Stephen M. Dorsey be and he hereby is appointed full-time County Attorney, that the duties of said County Attorney shall be the same as prescribed by Section 501 of the County Law and that his term shall expire on December 31, 2015; and, be it further

RESOLVED, pursuant to Public Officers Law, Article 6, Stephen M. Dorsey be and he is hereby designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law; and, be it further

RESOLVED, pursuant to RPTL §1102, Stephen M. Dorsey be and he is hereby designated as the enforcing officer for the enforcement of the collection of taxes.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 5 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS OF ETHICS ADVISORY COUNCIL

WHEREAS, Local Law 3-89, as amended by Local Law No. 1-98, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board;

WHEREAS, the terms of two members of the Ethics Advisory Council have expired and there exists a prior vacancy on the Council; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the Ethics Advisory Council for the stated terms:

<u>Name/Address</u>	<u>Prior</u>	<u>Term Expires</u>
Mildred Reib PO Box 323 Hadley, NY 12832	9-10	12/31/2017
Stephen T. Rodriguez 32 Vichy Drive Saratoga Springs, NY 12866		12/31/2017
William S. Baker 40 Huntington Parkway Ballston Lake, NY 12019		12/31/2017

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 6 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS OF THE BOARD OF ETHICS

WHEREAS, Local Law 3-89, as amended by Local Law 11-90, established the current Code of Ethics for certain County officials, employees and appointees and provided for its administration by an Ethics Advisory Council and Ethics Board; and

WHEREAS, five vacancies on the Board of Ethics now exists; now, therefore, be it

RESOLVED, that the following persons are appointed as members of the Ethics Board for the stated terms:

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Thomas Gould 6 Wedgewood Drive Saratoga Springs, New York 12866	10-10	12/31/2017
John Fleming 5 Lakeview Drive Gansevoort, New York 12831	10-10	12/31/2017

Loren Brown 30 Collins Terrace Saratoga Springs, NY 12866	10-10	12/31/2017
David Meager PO Box 442 Round Lake, NY 12151	10-10	12/31/2017
Joseph W. McPhillips 16 Oakwood Drive So. Glens Falls, NY 12803	10-10	12/31/2017

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 7 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY

WHEREAS, Chapter 678 of the Laws of 1990 enacted the "Saratoga County Water Authority Act" as Title 8-F of Article 5 of the Public Authorities Law; and

WHEREAS, the terms of certain members have expired and one member has resigned; now, therefore, be it

RESOLVED, that the following persons are appointed as members of the Saratoga County Water Authority effective January 1, 2014 for the stated terms:

<u>NAME</u>	<u>TERM EXPIRES</u>
John E. Lawler Town Hall 65 Broad Street Waterford, NY 12188	12/31/2015
Wallace W. Allerdice, III 120 Excelsior Avenue Saratoga Springs, NY 12866	12/31/2015
Kevin T. King 21 Meadow Rue Place Malta, NY 12020	12/31/2015
Edward D. Kinowski Town Hall PO Box 700 Stillwater, NY 12170	12/31/2015
Patrick S. Ziegler 19 Conifer Drive Burnt Hills, NY 12027	12/31/2014
Anita Daly 89 Robinwood Drive Clifton Park, NY 12065	12/31/2014
Arthur J. Johnson Wilton Town Hall 22 Traver Road	12/31/2014

Gansevoort, NY 12831

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 8 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS OF COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, General Municipal Law Section 890-h established the County of Saratoga Industrial Development Agency; and

WHEREAS, the terms of three members have expired; now, therefore, be it

RESOLVED, that the following persons are reappointed members of the County Industrial Development Agency for the stated terms:

<u>Name</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Arthur J. Johnson, Supervisor 22 Traver Road Gansevoort, NY 12831	13-12	12/31/2015
Raymond F. Callanan P.O. Box 343 Burnt Hills, NY 12027	13-12	12/31/2015
Charles Hanehan 223 County Road 67 Saratoga Springs, NY 12866	13-12	12/31/2015

and; be it further

RESOLVED, that the proper certificates of appointment be filed with the Secretary of State.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 9 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS TO CDRPC

WHEREAS, Resolution 44-84 authorized the establishment of the Capital District Regional Planning Commission (CDRPC) for the Counties of Albany, Rensselaer, Saratoga and Schenectady; and

WHEREAS, the terms of five members have expired; now, therefore, be it

RESOLVED, that Fred Acunto, Paul Sausville, John D. Murray, Jason Kemper and Philip C. Barrett be reappointed as members of the CDRPC for the stated terms:

<u>Name</u>	<u>TERM EXPIRES</u>
Fred Acunto 1370 Divison Street Charlton, NY 12019	12/31/2015
Paul Sausville Town Hall, 2540 Route 9 Malta, NY 12020	12/31/2015

John D. Murray
479 Grace Moore Road
Saratoga Springs, NY 12866

12/31/2015

Jason Kemper
50 West High Street
Ballston Spa, NY 12020

12/31/2015

Philip C. Barrett
40 McMaster Street
Ballston Spa, NY 12020

12/31/2015

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 10 - 2014

Introduced by Chairman Sausville

APPOINTING COMMISSIONERS OF SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

WHEREAS, pursuant to Chapter 460 of the Laws of 1986, the five Commissioners of the Saratoga Lake Protection and Improvement District are appointed by the Board of Supervisors; and

WHEREAS, the terms of two members have expired; now, therefore, be it

RESOLVED, that the following individuals be appointed as Commissioners of the Saratoga Lake Protection and Improvement District for the stated term:

<u>Name</u>	<u>Municipality</u>	<u>Prior Resolution</u>	<u>Term Expires</u>
Joseph Finn PO Box 2551 Ballston Spa, NY 12020	Town of Saratoga	7-11	12/31/2016
Thomas Whalen PO Box 2551 Ballston Spa, NY 12020	Town of Malta	7-11	12/31/2016

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 11 - 2014

Introduced by Chairman Sausville

APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, the terms of three current members have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the Saratoga County Sewer District Commission for the stated terms:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
A. James Bold 105 Harris Road Waterford, NY 12188	Town of Halfmoon	12/31/2016
Nicholas J. Rinaldi	City of Mechanicville	12/31/2016

113 Viall Avenue
Mechanicville, NY 12118

Wayne A. Howe
616 Rock City Road
Ballston Spa, New York 12020

Town of Milton

12/31/2016

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 12 - 2014

Introduced by Chairman Sausville

APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, pursuant to Resolution 59-47 and §5 of the Soil and Water Conservation Districts Law, our County is a Soil and Water Conservation District; and

WHEREAS, pursuant to §6 of said Law and Resolution 15-92, the District's seven Directors are appointed by the Board of Supervisors; and

WHEREAS, the terms of 4 Directors expired on December 31, 2013; now, therefore, be it

RESOLVED, that the following persons are appointed Directors of the County Soil and Water Conservation District for the stated term:

<u>NAME</u>		<u>TERM EXPIRES</u>
Preston Allen 47 Hunting Club Road Hadley, NY 12835	Supervisor	12/31/2014
Thomas N. Wood, III 1104 Route 29 Schuylerville, NY 12871	Supervisor	12/31/2014
Steven A. Ropitzky 28 Durham Road Stillwater, NY 12170	Farm Bureau	12/31/2016
Donald Monica 84 Harris Road Corinth, NY 12822	Grange	12/31/2016

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 13 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, Mental Hygiene Law §41.11 requires the appointment of a community services board to advise a local mental hygiene director on the policies and performances of the local programs; and

WHEREAS, there are openings on the County's Community Services Board due to term expirations; and

WHEREAS, the Director of the Community Services Board and our Community Services Board have recommended certain appointments to expired terms; now therefore, be it

RESOLVED, that the following individuals are appointed as members of the Community Services Board for the County of Saratoga for the following terms:

<u>NAME/ADDRESS</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Amy C. Hughes 6 Brookside Drive Saratoga Springs, NY 12866	Mental Health	12/31/17
William Baker 40 Huntington Parkway Ballston Lake, NY 12019	Alcoholism and Substance Abuse	12/31/17

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 14 - 2014

Introduced by Chairman Sausville

APPOINTING PATRICK S. ZIEGLER TO COUNTY JURY BOARD

BE IT RESOLVED, that, pursuant to §503 of the Judiciary Law, Patrick S. Ziegler, Town/County Supervisor for Town of Ballston is hereby appointed as a member of the County Jury Board for the County of Saratoga for a term expiring December 31, 2015.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 15 - 2014

Introduced by Chairman Sausville

APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD

WHEREAS, pursuant to Vehicle and Traffic Law, Article 43, Local Law 3-68 established a County Traffic Safety Board to perform those functions set forth in said Article; and

WHEREAS, Local Law 2-78 amended §2 of 3-68 to increase the authorized number of members to twenty (20); and

WHEREAS, the terms of several members have expired; now, therefore, be it

RESOLVED, that the following persons are appointed members of the Saratoga County Traffic Safety Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Dennis Latham, Chief Stillwater Police Department 1 Lansing Road P.O. Box 700 Stillwater, NY 12170	Stillwater Police Department	12/31/2016
Kevin Judd So. Glens Falls Police Department 5 West Marion Avenue PO Box 1210 So. Glens Falls, NY 12803	So. Glens Falls Police Department	12/31/2016
Robert Murphy STOP DWI Coordinator 25 West High Street Ballston Spa, NY 12020	STOP-DWI	12/31/2016

12/31/2016

12/31/2016

WHEREAS, pursuant to Resolution 164-12, this Board of Supervisors authorized the formation of a capital resource corporation in accordance with Not-For-Profit Corporation Law §1411, to be known as the Saratoga County Capital Resource Corporation; and

WHEREAS, the Certificate of Incorporation of the Saratoga County Capital Resource Corporation was duly executed by the Chair of this Board and filed in the New York State Department of State on November 13, 2012; and

WHEREAS, pursuant to the provisions of the Corporation's Certificate of Incorporation, the Directors of the Corporation are appointed by this Board of Supervisor for staggered three year terms; and

WHEREAS, the terms of two Directors expired on December 31, 2013; and

WHEREAS, Ray O'Connor has agreed to extend his term as Director for a period of 31 days until a successor Director can be appointed; now, therefore, be it

RESOLVED, that the following person is appointed a Director of the Saratoga County Capital Resource Corporation for the stated term:

NAME AND ADDRESS:

Ray O'Connor
19 Carlyle Terrace
Saratoga Springs, NY 12866

TERM EXPIRES:

1/31/14

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Grattidge, seconded by Mr. Peck, the additional Chairman's Appointments and Standing Committee Assignments were approved unanimously.

Standing Committees – 2014

Buildings & Grounds

*** *Dan Lewza***

John Collyer
Preston Jenkins
Peter Martin
Jean Raymond
Matt Veitch
Pat Ziegler

Legislative & Research

*** *Art Johnson***

Phil Barrett
Dick Lucia
Paul Lunde
Jean Raymond
Kevin Tollisen
Pat Ziegler

Public Works

*** *Jean Raymond***

Preston Allen
Paul Lent
Dan Lewza
Bill Peck
Tom Richardson
Kevin Tollisen

Economic Development

*** *Jack Lawler***

Anita Daly
Alan Grattidge
Art Johnson
Ed Kinowski
Dan Lewza
Tom Richardson

Personnel & Insurance

*** *Anita Daly***

Phil Barrett
Alan Grattidge
Jack Lawler
Dick Lucia
Bill Peck
Mo Wright

Social Programs

*** *Dick Lucia***

Paul Lunde
Preston Jenkins
Peter Martin
Preston Allen
Kevin Tollisen
Tom Wood

Equalization & Assessment

*** *John Collyer***

Preston Jenkins
Paul Lent
Paul Lunde
Tom Richardson
Tom Wood
Pat Ziegler

Public Health

*** *Ed Kinowski***

Preson Allen
John Collyer
Paul Lent
Paul Lunde
Kevin Tollisen
Pat Ziegler

Veterans

*** *Mo Wright***

Preston Allen
Phil Barrett
Preston Jenkins
Ed Kinowski
Dick Lucia
Peter Martin

Law & Finance

*** *Matt Veitch***

John Collyer

Public Safety

*** *Phil Barrett***

Art Johnson

Racing & Gaming

*** *Alan Grattidge***

Anita Daly

Anita Daly	Paul Lent	Peter Martin
Alan Grattidge	Bill Peck	Bill Peck
Ed Kinowski	Matt Veitch	Jean Raymond
Dan Lewza	Tom Wood	Tom Richardson
Mo Wright	Mo Wright	Tom Wood

**Signifies Chair*

Chairman Appointments 2014

Term
Expires

Adirondack Park Agency Local Govt Review Board

Bruce	Brownell		12/31/2014
Jean	Raymond	Alternate	12/31/2014

County Agriculture and Farmland Protection Board

Charles	Hanehan		12/31/2017
Paul	Lent		12/31/2015

Capital District Transportation Committee

Paul	Sausville		12/31/2014
Thomas	Werner		12/31/2014

Criminal Justice Advisory Committee

Phil	Barrett	Public Safety Chair	12/31/2014
Paul	Sausville	Board Chair	12/31/2014
Spencer	Hellwig	Co Administrator	12/31/2014
James	Murphy	Dist Atty	12/31/2014
Oscar	Schreiber	Pub Defender	12/31/2014
Jerry	Scarano	Co Judge	12/31/2014
Michael	Zurlo	Co Sheriff	12/31/2014
Wes	Carr	Youth Bureau	12/31/2014
Linda	Campion	Victims Advocate	12/31/2014

Economic Opportunity Council

Paul	Sausville		12/31/2014
Paul	Lunde		12/31/2014

Great Sacandaga Lake Advisory Council

Jean	Raymond		12/31/2014
Jack	Vaillancourt		12/31/2014
Jason	Kemper		12/31/2014

Fish and Wildlife Management Board Region 5

Jean	Raymond		12/31/2015
Jack	Vaillancourt		12/31/2015

Local Early Intervention Advisory Council

Heather	Straughter	Chair	12/31/2014
Laurie	Needhammer	Parent	12/31/2014
Lyn	Wiltsie	Parent	12/31/2014
Mary	Daidos	Parent	12/31/2014
Diane	Burke	Provider	12/31/2014

Paula	Silliman	Provider	12/31/2014
Richard T.	Rothwell	Provider	12/31/2014
Nancy	Wheeler	Provider	12/31/2014
Tina	Potter	Social Services	12/31/2014
Meghan	Riihimaki	Mental Health	12/31/2014
Joseph W.	Carr	Youth Bureau	12/31/2014
Gay	Izzo	Youth Bureau	12/31/2014
Catherine	Duncan	Public Health	12/31/2014

NYRA Local Advisory Board

Paul	Sausville	Board Chair	12/31/2014
Alan	Grattidge	Racing Chair	12/31/2014
Spencer	Hellwig	Co Administrator	12/31/2014
Jason	Kemper	Co Planner	12/31/2014
Lauren	Roberts	Co Historian	12/31/2014

Office for the Aging Advisory Council

Patricia	Veitch	Greenfield	12/31/2015
Veronica	Aureilo	Stillwater	12/31/2015
Kathleen	Eitvmann	Malta	12/31/2015

Youth Advisory Board

Kristal	Allen	Day	12/31/2014
Douglas	Salisbury	Charlton	12/31/2014
Edward	Byrnes	Corinth	12/31/2014
Judith	Sterling	Edinburg	12/31/2014
Robert	Hartman	Galway	12/31/2014
Ty	Stacey	Greenfield	12/31/2014
Colleen	DeMarsh	Hadley	12/31/2014
Amanda	Smith	Halfmoon	12/31/2014
Sandra	Winney	Providence	12/31/2014
Stephanie	Sullivan	Mechanicville	12/31/2014
Amy	Alfonso	Moreau	12/31/2014
John	Sherman	Saratoga	12/31/2014
David	Torres	Saratoga Springs	12/31/2014
William	Millard	Stillwater	12/31/2014
Wilson	Emily	Waterford	12/31/2014
Stephen	Porto	Wilton	12/31/2014
Ethan	Connor	Youth Representative	12/31/2014
Lisa	Scaccia	Youth Representative	12/31/2014
Michael	Mahoney	Probation	12/31/2014

Public Health Professional Advisory Committee

Christie	Britton-Hare	Speech	12/31/2014
Sandra	Cross	Aging	12/31/2014
	Del Giacco,		
Desmond	MD	Physician	12/31/2014
Karann	Durr	Dietician	12/31/2014
Cynthia	Lisuzzo	Saratoga Hospital	12/31/2014
Gary	Oberg	Physician	12/31/2014
Timothy	Brooks, MD	Physician	12/31/2014
Helen	Endres, RN	Nurse	12/31/2014
Julie	Smith	Consumer	12/31/2014
Donna	Giffune	Physical Therapy	12/31/2014
Jeanine	Stancanelli	Occupational Therapy	12/31/2014
Tina	Potter	Social Services	12/31/2014

Region 5 - Open Space Advisory Committee

Julie	Stokes	12/31/2014
Peter	Litchfield	12/31/2014

Saratoga Casino and Raceway Foundation

Alan	Grattidge	12/31/2014
Matt	Veitch	12/31/2014

Self Insurance Labor Management Safety Board

Thomas	Wood, III	Chair	12/31/2014
Arthur	Wright	Mgt	12/31/2014
John	Collyer	Mgt	12/31/2014
David	Costanzo	Mgt	12/31/2014
Louis	Pasquarell	Mgt	12/31/2014

Tourism Advisory Committee

Annamarie	Bellatoni	12/31/2014
Mark	Baker	12/31/2014
Spencer	Hellwig	12/31/2014

Workforce Investment Board

Peg	Murphy	12/31/2015
Ann	Luby	12/31/2015
Judy	Kelley	12/31/2015
Mary	Rickard	12/31/2015
Leslie	Dorsey	12/31/2015
Lisa	Scaccia	12/31/2015

Chaplain

Thomas	Wood	12/31/2014
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Cooperative Extension Board of Directors

Alan	Grattidge	12/31/2014
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CSEA Grievance Board

Thomas	Wood	12/31/2014
Arthur	Johnson	12/31/2014
Willard	Peck	12/31/2014

Saratoga County Council of Fish and Game Clubs

Arthur	Wright	12/31/2014
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Intercounty of the Adirondacks

John	Collyer	12/31/2014
Preston	Jenkins	12/31/2014
Preston	Allen	12/31/2014
Jean	Raymond	12/31/2014
Arthur	Wright	12/31/2014
Pamela	Hargrave	12/31/2014

Long Range Capital Planning

Spencer	Hellwig	Chair	12/31/2014
Paul	Sausville	Board Chair	12/31/2014
Matt	Veitch	L&F Chair	12/31/2014
Dan	Lewza	Bldgs Chair	12/31/2014
Jean	Raymond	Pub Wrks Chair	12/31/2014

Negotiating Committee

Alan	Grattidge	12/31/2014
Paul	Sausville	12/31/2014
Anita	Daly	12/31/2014

Affirmative Action Officer

John	Kalinkiewicz	12/31/2014
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Hudson River Community Advisory Group

Edward	Kinowski	12/31/2014
David	Adams	12/31/2014
Thomas	Richardson	12/31/2014

Ad Hoc Committees**Trails Committee**

Thomas	Richardson	Chair	12/31/2014
Matthew	Veitch		12/31/2014
Arthur	Wright		12/31/2014
Peter	Martin		12/31/2014
Ed	Kinowski		12/31/2014
Devin	DalPos		12/31/2014
Lawrence	Gordon		12/31/2014

County Technology Committee

Paul	Lent	Chair	12/31/2014
Matthew	Veitch		12/31/2014
Philip	Barrett		12/31/2014
Anita	Daly		12/31/2014
Spencer	Hellwig		12/31/2014
Jason	Kemper		12/31/2014
Eileen	Bennett		12/31/2014
Brian	O'Connor		12/31/2014

Mrs. Daly said this is quite an historical day for Saratoga County not only for a Malta Supervisor take the lead here on the Board, she is sure everyone has seen that this is the first time in a 30 year history that this board is comprised of the fewest women its ever seen. She said this brings a level of sadness for herself and her colleague Supervisor Raymond especially when she knows that 51% of the Country's population is women and on this Board the representation is less than 2%. She said it's no secret that men and women have different viewpoints. There are values to these viewpoints. These values result in mixed conversations, new ideas and new solutions. That's what we call democracy. So on behalf of Supervisor Raymond and herself and all of the women that have served here in the past we would like to extend a gift of a pink carnation symbolizing all of the women present and every seat here on this board and ask you to accept this with the notion that we will continue to encourage women to become a part of our process not only today but long in to the future.

Mr. Sausville invited everyone to a reception in the Blue Room following the meeting and asked the Supervisors that were appointed Chair of a Committee to see Pam to set up the meeting dates/times for the Committee meetings.

On a motion by Mr. Peck, seconded by Mr. Collyer, the 2014 Organizational Meeting of the Board was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk